



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Workshop Agenda - Final City Council

Friday, June 2, 2017

12:00 PM

City Council Chambers

630 E. Hopkins - Packet Meeting

I. Call To Order

II. Roll Call

1. Consider Staff briefing and Council Member discussion and questions regarding items on the agenda for the June 6, 2017 Regular City Council Meeting, to wit Items (1-19).

PRESENTATIONS

1. Presentation and provide possible direction on the City 's long range planning efforts and adoption schedule for Code SMTX.
2. Final report from the 2017 Charter Review Commission; discuss proposed amendments to the San Marcos City Charter.

CONSENT AGENDA

3. Meeting Minutes:

- A) May 12, 2017 - Packet Meeting Minutes
- B) May 15, 2017 - Special Called Meeting Minutes
- C) May 16, 2017 - Regular Meeting Minutes
- D) May 26, 2017 - Special Called Meeting Minutes

4. Ordinance 2017-28, on the second of two readings, designating six parking spaces located at the southwest and southeast corners of Guadalupe and San Antonio Streets as loading and unloading spaces for use only by Transportation Network Company drivers who are waiting for prearranged rides between the hours of 10:00 PM and 3:00 AM each day of the week, authorizing the City Traffic Engineer to install signs identifying such parking spaces; amending the traffic register maintained under section 82.067 consistent with this Ordinance; including procedural provisions; and declaring an effective date.

5. Ordinance 2017-29, on the second of two readings, amending Section 82.128 of the San Marcos City Code to clarify the exceptions allowing large commercial trucks weighing more than one ton to deviate from established truck routes; and providing an effective date.

6. Ordinance 2017-30, on the second of two readings, amending the Official Zoning Map of the City by rezoning 0.951 acre, more or less, tract of land, out of the J. M. Veramendi Survey, Abstract 17, Hays County, Texas located at 1346 Thorpe Lane from "OP" Office Professional District to "CC" Community Commercial District, and including procedural provisions.

7. Resolution 2017-89R, approving a vehicle titling addendum which amends the lease-purchase agreement between the City and U.S. Bancorp Government Leasing and Finance, Inc., to add the lease-purchase of a 12-yard dump truck for the Public Services Department-Transportation Division in the total amount of \$139,374.34 inclusive of financing costs; authorizing the Interim City Manager or his designee to execute all appropriate documents associated with this transaction; and declaring an effective date.

8. Resolution 2017-90R approving the lease-purchase of a 12-yard dump truck for the Public Services Department-Transportation Division from Grande Truck Center in the amount of \$139,374.34 through the Texas Local Government Purchasing Cooperative Buyboard Contract for Vehicles, Heavy Duty Trucks, Police Motorcycles and Service Labor (Buyboard Contract #521-16); authorizing the Interim City Manager or his designee to execute the appropriate lease/purchase documents on behalf of the City; and declaring an effective date.

9. Resolution 2017-91R, approving the purchase of a motor grader for the Public Services Department-Transportation Division in the total purchase amount of \$243,467.08 from Holt Cat Texas, Ltd. through the Texas Local Government Purchasing Cooperative Buyboard Contract for Construction Equipment, Road and Bridge Equipment, Ditching, Trenching, Utility and other Equipment (Buyboard Contract #515-16); authorizing the Interim City Manager or his designee to execute the appropriate purchase documents on behalf of the City; and declaring an effective date.

10. Resolution 2017-92R, adopting revised Investment Policies for Operating Funds and Reserve Funds: and declaring an effective date.

11. Resolution 2017-93R, approving a lease agreement between the City of San Marcos and Terry Serur for property located at 317 North LBJ Drive to be occupied by the Main Street Program for a term of one year with two one year extension options ; authorizing the City Manager to execute the lease agreement on behalf of the City; and declaring an effective date.

12. Resolution 2017-94R approving the award of an Emergency Construction Contract to Ultimate Roofing Systems, Inc. through the Interlocal Purchasing System ("TIPS") Contract #2092415 in the amount of \$62,731.02 for the San Marcos Public Library Emergency Roof Repair Project; ratifying the Interim City Manager's execution of the contract documents on behalf of the City; and declaring an effective date.

PUBLIC HEARINGS

13. Staff presentation and Public Hearing to receive comments for or against Resolution 2017-95R, approving a variance from the minimum distance requirement under Section 4.3.4.2 of the Land Development Code to allow Komal Latin Kitchen and Bar to serve alcoholic beverages for on-site consumption at 2550 Hunter Road, which location is less than 300 feet from Doris Miller Junior High School; and declaring an effective date; and consider approval of Resolution 2017-95R.

14. Staff presentation and Public Hearing to receive comments for or against Resolution 2017-96R, approving the update to the Analysis of Impediments to Fair Housing Choice 2014 to include Community Development Block Grant-Disaster Recovery (CDBG-DR) 2015 Grant activities and funding; authorizing the City Manager or his designee to act as the official representative of the City in matters related to the Analysis of Impediments to Fair Housing Choice 2014; and declaring an effective date.

15. Staff presentation and Public Hearing to receive comments for or against Resolution 2017-97R, approving an Amendment to the Community Development Block Grant (CDBG) 2015 -2019 Consolidated Plan to include Community Development Block Grant-Disaster Recovery (CDBG-DR) 2015 Grant activities and funding; authorizing the City Manager or his designee to act as the official representative of the City in matters related to the CDBG 2015 -2019 Consolidated Plan; declare an effective date.

16. Staff presentation and Public Hearing to receive comments for or against the 2017 Community Development Block Grant Annual Action Plan.

NON-CONSENT AGENDA

17. Ordinance 2017-20, on the second of two readings, amending Chapter 2, Article 5, Code of Ethics, of the San Marcos City Code; requiring updating of Financial Disclosure Forms; requiring Financial Disclosure Forms to be filed by members of temporary boards, commissions, subcommittees or similar groups; and providing an effective date.

18. Ordinance 2017-16, on the second of two readings, creating a designated permit area under Section 82.189 of the San Marcos City Code that allows parking by permit on both sides of the 400 to 700 blocks of McGehee Street between Cheatham Street and the southern Terminus of the street, 8:00 am to 11:00 pm every day, during and including the months of February through November; amending the traffic register to reflect such designated permit area; and providing for an effective date.

19. Ordinance 2017-17, on the second of two readings, creating a designated permit area under Section 82.189 of the San Marcos City Code that allows parking by permit on both sides of East Grove Street between Mckie Street and CM Allen Parkway, 8:00 am-11:00pm, Friday to Sunday, during and including the months of February through November; amending the traffic register to reflect such designated permit area; and providing for an effective date.

III. Question and Answer Session with Press and Public.

IV. Adjournment.

POSTED ON TUESDAY, MAY 30, 2017 at 12:00PM

JAMIE LEE CASE, CITY CLERK

Notice of Assistance at the Public Meetings

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